#### GOVERNMENT OF ANDHRA PRADESH ABSTRACT

Rectification of details of properties of M/s V.R.M. Chits & Investments Private Limited, M/s V.R. Educational Society, M/s V.R. Medicinal & Aromatic Plantations Private Limited, M/s Vommi Rama Murthy Agro Farms & Houses and M/s Vishnu Infotech issued in earlier G.Os under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act -1999 (Andhra Pradesh Act-17 of 1999) – Rectification orders – Issued.

### HOME (GENERAL. B) DEPARTMENT

G.O.Ms.No 25.

<u>Dated:29-01-2013</u> Read the following:-

- 1. G.O.Ms.No.193, Home (Genl.B) Department, Dt. 23-8-2001.
- 2. G.O.Ms.Nos.51, 236 and 146, Home (Genl.B) Department, dt.17-3-2006, 25-09-2006 and 13-06-2011 respectively.
- 3. From Addl. Director General of Police, Crime Investigation Department, A.P., Hyderabad, Letter Lr.C.No.2914/C1/2005, dated 08-08-2012.

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#### ORDER:

Whereas, in the G.O. 1<sup>st</sup> read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act, and such powers and discharge such other functions as may be described under sub-section (2) of section 4 of the said Act in the entire jurisdiction of the state in so far the cases being investigated by Crime Investigation Department or concerned;

- 2. And whereas, in the G.Os.2<sup>nd</sup> read above, orders were issued passing an ad-interim orders for attachment of movable and immovable properties standing in the names of Sri V.Madhusudhana Rao and six (6) others of M/s V.R.M. Chits & Investments Private Limited and other companies concerned, Visakhapatnam under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and directing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad & Competent Authority to take necessary as per the said Act;
- 3. And whereas, in the letter 3<sup>rd</sup> read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority has informed that on receipt of the G.Os. in the reference 2<sup>nd</sup> read above, petitions under sub-sections (3) and (4) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act -1999 were filed by the Competent Authority before the Court of Metropolitan Sessions Judge Cum Special Judge to try the cases under the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999, Visakhapatnam. The Court in its Common order Crl.M.P.207/206 in CC.1/2008, Crl.M.P. 428/2006, Crl.M.P.426/2007 in CC. 2/2008, Crl.M.P.2722/2011 and Crl.M.P. 2723/2011 in additional Charge

Sheet filed in CC.1/2008 and CC.2/2008 respectively, dated 09-02-2012 has made absolute the ad-interim attachment orders passed by the Government in G.O.Ms.Nos.51, 236 and 146, Home (General.B) Department, dated 17-03-2006, 25-09-2006 and 13-06-2011 respectively. Further, he has informed that on receipt of the Court orders, the Investigating Officer verified the properties of accused with the assistance of surveyors and revenue personnel concerned and when compared physically with G.O.Ms.Nos.51 and 146 Home (General. B) Department, dated.17-03-2006 and 13-06-2011 respectively, noticed some of the clerical errors in the G.Os. Therefore, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has requested the Government to issue rectification orders to the above said G.Os, in the interest of public and justice.

- 4. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority in the letter 3<sup>rd</sup> read above, the Government have examined the matter carefully and hereby rectify the orders issued in G.O.Ms.Nos.51 and 146 Home (General. B) Department, dated 17-03-2006 and 13-06-2011 respectively as per annexure in order to protect the interest of the depositors of the said defaulted financial establishments.
- 5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad & Competent Authority is requested to take necessary further action accordingly as per the Act and Rules.
- 6. This order is available on internet and can be accessed at address <a href="http://goir.ap.gov.in/">http://goir.ap.gov.in/</a>.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

# M. CHAYA RATAN SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad/ Competent Authority (w.e.).

#### Copy to:-

The District Collector, Visakahpatnam District (we).

The District Collector, Vizianagraram District (we).

The Commissioner of Police, Visakhapatnam City (we).

The Director General of Police, AP, Hyderabad (we).

The concerned through the Additional Director General of Police, CID, A.P., Hyderabad (we).

The Commissioner & Inspector General of Registration and Stamps, A.P., Hyderabad (we).

The O.S.D. to Minister (Home) (we).

The P.S to Special Chief Secretary to Government, Home Department (we).

The Law (E) Department.

Sc/Sf.

//FORWARDED:BY ORDER//

# ANNEXURE TO G.O.Ms.No. 25 , HOME (GENERAL.B) DEPARTMENT,DATED.29-01-2013.

# PROPERTY SITUATED AT SARIKA (V), VIZIANAGARAM DISTRICT: Name of the village: SARIKA (V):

SI.	Document	Survey No.	Extent in	Earlier	Remarks
No.	No. & Date of	NO.	Acres	G.O.Ms. No. & dt.	
1	registration 2641 2001	310/8	0.31	G.O.Ms. No.51, dt.17-03- 2006	In G.O.Ms.No.51, the survey number 310/6 was wrongly mentioned instead of 310/8. Hence the correct survey
2	<u>2491/</u> 2001	309/1	0.16	G.O.Ms. No.51, dt.17-03-	number is 310/8. In G.O.Ms.No.51, the survey number 309/6 was wrongly mentioned instead of 309/1.
3	<u>2050/</u> 2001	309/10	0.64	2006 G.O.Ms. No.51, dt.17-03- 2006	Hence the correct survey number is 309/1.  In G.O.Ms.No.51, the survey number 309/1 was wrongly mentioned instead of 309/10. Hence the correct survey
4	<u>1597/</u> 2001	306/4	0.36	G.O.Ms. No.51, dt.17-03- 2006	number is 309/10. In G.O.Ms.No.51, the survey number 306/2 was wrongly mentioned instead of 306/4. Hence the correct survey
5	6549 <u>/</u> 2005	365/3	0.77	G.O.Ms. No.146, dt.13-06- 2011	number is 306/4.  As per Document, the S.No. 365/1 was mentioned in G.O.Ms.No.146, but as per physical verification, the correct S.No.365/3. Hence, this may be treated as S.No. 365/3.
6	<u>7201/</u> 2005	229/1 334/13	0.17 0.27	G.O.Ms. No.146, dt.13-06- 2011	As per Document, the S.Nos. 333/2 & 334/17 were mentioned in G.O.Ms. No.146, but as per physical verification, the correct S.No. 229/1 & 334/13. Hence, it may be treated as S.Nos. 229/1 & 334/13.
7	3797/ 2005	339/16 332/14	0.25 0.01	G.O.Ms. No.146, dt.13-06- 2011	As per Document, the S.Nos. 335/4 & 332/12 were mentioned in G.O.Ms. No.146, but as per physical verification, the correct Survey numbers are 339/16 & 332/14. Hence, it may be treated as S.Nos. 339/16 & 332/14.
8	<u>2056/</u> 2001	325/24	0.18	G.O.Ms. No.51, dt.17-03- 2006	As per document three items were registered. Out of three, two items were reflected in the earlier G.O.Ms.No.51. The remaining item is given in this G.O.

9	<u>1695/</u> 2001	308/16	0.67	G.O.Ms. No.51, dt.17-03- 2006	the earlier G.O.Ms.No.51. The remaining item is given
					in this G.O.
10	<u>2753/</u> <u>2001</u>	308/13	0.61	G.O.Ms. No.51, dt.17-03- 2006	As per document two items were registered. Out of two, one item was reflected in the earlier G.O.Ms.No.51. The remaining one item is given in this G.O.

## IRUWADA (v) OF SABBAVARAM (M), VISAKHAPATNAM DISTRICT:

SI.	<u>Document</u>	Survey	Extent in	Earlier	Remarks
No.	<u>No.</u>	No.	Acres	G.O.Ms.	
				No. & dt.	
1	<u>256/</u>	128/20	0.06	G.O.Ms.	As per document 24 items
	2003	Α		No.51,	were registered. Out of
				dt.17-03-	them, only 2 items were
				2006	reflected in the earlier
					G.O.Ms.No.51. The
					remaining 22 items are
2	-do-	130/2p	0.05	-do-	given in this G.O.
3	-do-	130/2p	0.05	-do-	
4	-do-	130/14	0.06	-do-	
5	-do-		0.07	-do-	
5	-00-	130/25	0.03	-uo-	
6	-do-	p 130/15	0.04	-do-	
7	-do-	130/15 130/3p	0.04	-do-	
8	-do-	130/35	0.05	-do-	
9	-do-	130/13	0.09	-do-	
	do	29p	0.00	do	
10	-do-	128/14	0.05	-do-	
11	-do-	128/5	0.08	-do-	
12	-do-	128/18	0.06	-do-	
13	-do-	130/4,	0.05	-do-	
		6р			
14	-do-	130/8p	0.16	-do-	
15	-do-	130/11	0.05	-do-	
16	-do-	128/6	0.08	-do-	
17	-do-	128/2B	0.05	-do-	
18	-do-	130/18	0.20	-do-	
19	-do-	130/10	0.08	-do-	
20	-do-	128/4,	0.06	-do-	
		6р			
21	-do-	128/12	0.09	-do-	
		A			
22	-do-	130/16	0.02	-do-	
23	4418/	151/9	0.15	-do-	As per document two items
	2003				were registered. Out of two,
					one item was reflected in the
					earlier G.O.Ms.No.51. The
					remaining one item is given
					in this G.O.

-- 3 -- PEDDANAIDUPALEM OF SABBAVARAM OF VISAKHAPATNAM DISTRICT :

SI. No.	<u>Document</u> <u>No.</u>	Survey No.	Extent in Acres	Earlier G.O.Ms.	Remarks
				No. & dt.	
1	<u>4661/</u> 2002	166	0.37	G.O.Ms. No.51, dt.17-03- 2006	As per document 2 items were registered. Out of them, one item was reflected in the earlier G.O.Ms.No.51. The remaining one item is given in this G.O.
2	<u>2996/</u> 2002	78 85	0.16 0.11 ½	-do-	In G.O.Ms.No.51, the survey number was wrongly mentioned as 84 instead of 78 & 85. Hence, the correct survey numbers are 78 & 85.

### MAREDIPUDI (V) OF ANAKAPALLI (M), VISAKHAPATNAM DISTRICT:

SI. No.	<u>Document</u> <u>No.</u>	Survey No.	Extent in Acres	Earlier G.O.Ms. No. & dt.	Remarks	
1	<u>4519/</u> 2005	399/19	0.15	G.O.Ms. No.51, dt.17-03- 2006	As per document 4 items were registered. Out of them, one item was reflected in the earlier G.O.Ms.No.51. The remaining three items are given in this G.O.	
2		399/20	0.37	-do-	-do-	
3		399/21	0.10	-do-	-do-	
4	<u>4518/</u> 2005	399/11	0.03 ½	-do-	As per document 6 items were registered. Out of them, one item was reflected in the earlier G.O.Ms.No.51. The remaining five items are given in this G.O.	
5		399/14	0.09	-do-	-do-	
6		399/15	0.03 ½	-do-	-do-	
7	·	399/16	0.03 ½	-do-	-do-	
8		399/19	0.16	-do-	-do-	

### KANCHARAPALEM OF VISAKHAPATNAM CITY:

SI. No.	<u>Document</u> <u>No.</u>	Survey No.	Extent in Acres	Earlier G.O.Ms. No. & dt.	Remarks
1	<u>370/</u> 1996	151/1A, 151/1B as G.O. 11/8 as per revenue record	603.95 Sq.Yds. As per G.O.	G.O.Ms. No.51, dt.17-03- 2006	The original document is No.370/1996. Document No.4108/02 is the mortgage document and Document No.1679/2005 which was mentioned in G.O.Ms.No.51 is the mortgage released document of the same property to an extent of 603.95 Sq. Yds

2	4242/ 2000	31/4 as per G.O. 15/2 as	50 Sq yds	As per report of Tahasildar concerned, 86 sq. Yds of site in Survey number 11/8 is available on ground. During enquiry the remaining site was acquired by NH-5 authorities for formation of four lanes road earlier.  As per report of Tahasildar, the extent of site is in Survey No.15/2.
		per revenue records		
3	4243 <u>/</u> 2000	-do-	52 Sq. Yds	As per report of Tahasildar, the extent of site is in Survey No.15/2.

### M. CHAYA RATAN SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:BY ORDER//

SECTION OFFICER.